

Message Text

UNCLASSIFIED

PAGE 01 STATE 226934

21

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 FRB-01 /021 R

DRAFTED BY EB/IFD/OMA:CHERVIN

APPROVED BY EB/IFD/OMA:CCCUNDIFF

FEDERAL RESERVE:THANSON

EUR/WE:JSWIHART

----- 105129

R 141449Z SEP 76

FM SECSTATE WASHDC

TO AMEMBASSY ROME

INFO AMCONSUL MILAN

UNCLAS STATE 226934

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: VISIT BY FEDERAL RESERVE EXAMINERS

REF: ROME 14748

THE FEDERAL RESERVE EXAMINERS WILL BE: MR. CARMEN GIOIOSO, MR. MARTIN STRAVITZ AND MS. BEATRICE FRANK. THEY WILL BEGIN THEIR EXAMINATION OF BANKERS TRUST IN MILAN ON OCTOBER 11. THE NEW YORK STATE BANK EXAMINER WILL BE MR. CARMEN TENGA. HE AND THE THREE FEDERAL RESERVE EXAMINERS WILL BEGIN THEIR EXAMINATION OF CHEMICAL BANK IN MILAN ON OCTOBER 18. ROBINSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS, AUDITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE226934
Document Source: CORE
Document Unique ID: 00
Drafter: CHERVIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760347-0443
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760961/aaaacajo.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 ROME 14748
Review Action: RELEASED, APPROVED
Review Authority: vandyklc
Review Comment: n/a
Review Content Flags:
Review Date: 24 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 FEB 2004 by MaustMC>; APPROVED <26 AUG 2004 by vandyklc>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY FEDERAL RESERVE EXAMINERS
TAGS: EFIN, IT, US, (GIOIOSO, CARMEN), (STRAVITZ, MARTIN), (FRANK, BEATRICE), (TENGA, CARMEN)
To: ROME
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006